



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- www.cityoflakegeneva.com

**POLICE AND FIRE COMMISSION MEETING
THURSDAY JANUARY 4, 2024– 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members Commissioners: Spyro Condos, Chuck Saul, Jay Fairbanks, Len Jegerski, and Tom Clausen
Police and Fire Liaison Joan Yunker, Town of Geneva Fire Liaison Larry Kulik

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
5. Acknowledge Correspondence
6. City Council Report
7. Approval of the Regular meeting minutes of November 9, 2023
8. Approval of the Special Meeting Minutes of December 27, 2023
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2023, operating in the amount of \$174,611.31, Equipment Replacement purchases in the amount of \$8,963.20, for a total of \$183,574.51
 - b. Discussion/Action – Accept letters of resignation from CSO Lucas Hughes and CSO Gordon Hinrichs
 - c. Discussion/Action – Accept Dunkin Donut Gift Cards in the amount of \$45.00 from Crystal Lewandowski
 - d. Discussion/Action - Approve donations for Shop with a Cop for a total of \$1,200.0
 - Mike’s Auto Repair in the amount of \$500.00
 - Richard Meinel in the amount of \$100.00
 - Lake Geneva School JT1 School District in the amount of \$400.00
 - Harborside Pub & Grill in the amount of \$200.00
 - e. Discussion/Action – Approve donation from Al and Norma Exner in the amount of \$350.00
 - f. Discussion - Chief’s Report (briefing only – no action will be taken)
 - g. Discussion - Top Five Monthly Incidents
 - h. Discussion – Monthly activity reports -

2023 Dispatch activity for December 2023:	Telephone calls – 1,905	911 calls – 181	Window assists – 604
2022 Dispatch activity for December 2022:	Telephone calls – 2,374	911 calls - 233	Window assists – 670
2023 Patrol activity for December 2023:	Calls for Service – 1,779	Arrests - 170	
2022 Patrol activity for December 2022:	Calls for Service - 1,511	Arrests - 170	

i. Discussion - Yearly Statistics

2023	Dispatch activity: Telephone calls–	31,800	911 Calls–	3,266	Window assists–	8,760
2022	Dispatch activity: Telephone calls	31,456	911 Calls–	3,419	Window assists–	9,184
2023	Patrol activity:	Calls for service–	23,640	Arrests–	2,445	
2022	Patrol activity:	Calls for service–	21,246	Arrests–	2,281	

j. Discussion/Action – Items to be forwarded to City Council

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of December 2023, operating in the amount of \$173,804.63, Equipment Replacement purchases in the amount of \$0, for a total of \$173,804.63

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – Monthly Chief’s Update and Fire Department Report Overview

d. Discussion – 2024 Full Time Hiring Process update

e. Discussion – 2024 Town of Linn staffing update

f. Discussion/Action- Accept donation from Linda West in the amount of \$100.00

g. Discussion/Action - Items to be forwarded to City Council

11. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(f), considering financial, medical, social or personal histories, or disciplinary data of specific persons, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to: Specifically Police Department Personnel.

12. Motion to return to open session pursuant to Wisconsin State Statute 19.85(2) and take action on any items discussed in closed session.

13. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.
cc: Commission Members, Mayor, Council, Administrator, Attorney